## Town of Marion

Joint Board of Selectmen/Finance Committee (Remote) Meeting August 25, 2021

Remotely in attendance: Peter Winters, Jay Pateakos, Margie Baldwin, Shay Assad, William Marvel and BOS Norm Hills and John Waterman, Rochester TA Suzanne Szyndlar, Rochester Fincom David Arancio, Superintendent Michael Nelson, ORR acting Chairman Heather Burke, ORR Legal Counsel Nancy Campany as well as Jay McGrail and Judy Mooney.

Norm Hills called the BOS meeting to order as Peter Winters called the Fincom meeting to order.

McGrail noted that the intent of the meeting was to discuss a new proposed ORR agreement.

Nelson noted that a subcommittee took the task on of re-doing the ORR agreement back in January of 2018, finally approving the agreement in April, which also secured DOE approval. Nelson said the last time the agreement was tweeked was in 1986. All three towns must approve the agreement through town meeting vote which, if approved, will then go back to the DOE for final approval. Heather Burke, acting Chairman of the ORR School Committee broke down the 4 main changes in the ORR agreement that included terms for SC members to change to July 1-June 30 to reflect town and school business dates; complying with the one person-one vote initiative recommended by DOE; the apportionment method for operating costs for the school from all three towns; establishing a capital stabilization fund.

Discussion and questions ensued for nearly the next hour on all four changes but especially 3 and 4.

After further discussion and questions getting answered, McGrail tried to pin down the next Fincom meeting date to discuss the fall town meeting articles for the October 19 STM but Winters said they would figure that out at a later date. The meeting was adjourned at 8:25 p.m.

Allred 9/15/21 AM